



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, January 14, 2020 at 6:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, January 14, 2020, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on January 9, 2020 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. **REPORTS**

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report
Vice-Mayor's Report
Councilmembers' Report
Town Manager's Report

Organizational Reports – Reports regarding regional organizations.

CAT – Cottonwood Area Transit

VTPO – Verde Valley Transportation Planning Organization.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

VVREO – LRSPC - Verde Valley Regional Economic Organization's Long Range Strategic Plan

TPAC – Transportation Policy Advisory Council.

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

A. Approval of Minutes of the Common Council - Approval of the minutes of the Regular Meeting held December 10, 2019.

B. Claims - List of specific expenditures made by the Town during the previous month. December 2019 check log and PPE dated December 7, 9 and 21, 2019.

C. Board and Commission Minutes – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Design Review minutes of meeting held December 4, 2019

Planning Commission Notice of Cancellation of meeting December 17, 2019

Parks and Recreation Commission Notice of Cancellation of meeting
December 11, 2019

D. Proclamation Supporting Increased Awareness Relating to Human Trafficking – Approval of a proclamation supporting increased awareness relating to human trafficking. The United States Senate designated January 11th as National Human Trafficking Awareness Day and other organizations have designated January as Human Trafficking Awareness Month.

E. A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona, Amending Resolution #1593, Adopting a

Range Placement Table for Employee Salary Ranges and Setting Effective Dates – Approval of Resolution #1617, making changes to the Salary Range Placement Table.

- F. Friends of the Verde River Annual Funding for Regional Projects that Benefit the Verde Watershed** - Acceptance of non-match Friends of the Verde River grant totaling \$5,000.

NEW BUSINESS

- 5. WORK SESSION TO DISCUSS GENERAL PLAN DEVELOPMENT PROCESS**
– A work session to provide for Council direction in the process for development of the 2022 General Plan.
- 6. JOB ORDER CONTRACT (JOC) FOR ENGINEERING SERVICES AGREEMENT FOR 89A COMMERCIAL CORRIDOR UTILITY IMPROVEMENTS** – Discussion and possible action regarding the award of a JOC for engineering services for 89A commercial corridor utility improvements.
- 7. JOB ORDER CONTRACT (JOC) FOR ENGINEERING SERVICES AGREEMENT ON A RECLAIMED WATER FEASIBILITY STUDY** – Discussion and possible action regarding the award of a JOC for engineering services for the Reclaimed Water Feasibility Study.
- 8. VERDE RIVER INSTITUTE REPORT** - An update from the Verde River Institute on projects and issues that relate to the Verde River @ Clarkdale.
- 9. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
- 10. ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.